

**DECLARATION AND POWER OF ATTORNEY FOR
PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Method and System for Economical E-Commerce Shopping Token for Validation of Online Transactions

the specification of which (check one)

 X is attached hereto.

_____ was filed on _____
as Application Serial No. _____
and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign applications(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, any foreign application for patent inventor's or plant breeder's rights certificate(s) or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s):

Priority Claimed

| | | | | | |
|-------------------|--------------------|-----------------------|--|-----------|----------|
| _____ (Number) | _____ (Country) | _____ (MM/DD/YYYY) | | _____ Yes | _____ No |
|-------------------|--------------------|-----------------------|--|-----------|----------|

Certified Copy Attached? _____ Yes _____ No

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

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Send correspondence to:

Rudolf O Siegesmund
Suite 2000
4627 N. Central Expressway
Dallas, Texas 75205-4017

and direct all telephone communications to:

Rudolf O. Siegesmund at (214) 528-2407

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR: Christopher James Dawson

INVENTORS SIGNATURE: 

DATE: 1.27.2004

RESIDENCE: 2000 South Eads Street, Apt. #513
Arlington, Virginia 22202

CITIZENSHIP: ~~US Citizen~~

BRITISH

POST OFFICE ADDRESS: 2000 South Eads Street, Apt. #513
Arlington, Virginia 22202

FULL NAME OF SECOND INVENTOR: Vincenzo Valentino Di Luoffo

INVENTORS SIGNATURE: _____ DATE: _____

RESIDENCE: Six Owl Ridge Lane
Sandy Hook, Connecticut 06482

CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: Six Owl Ridge Lane
Sandy Hook, Connecticut 06482

FULL NAME OF THIRD INVENTOR: Craig James Fellenstein

INVENTORS SIGNATURE: _____ DATE: _____

RESIDENCE: Six Hunting Ridge Road
Brookfield, Connecticut 06804

CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: Six Hunting Ridge Road
Brookfield, Connecticut 06804

FULL NAME OF FOURTH INVENTOR: Rick Allen Hamilton II

INVENTORS SIGNATURE: _____ DATE: _____

RESIDENCE: 1532 Dairy Road
Charlottesville, Virginia 22903

CITIZENSHIP: US Citizen

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Arlington, Virginia 22202

CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: 2000 South Eads Street, Apt. #513
Arlington, Virginia 22202

FULL NAME OF SECOND INVENTOR: Vincenzo Valentino Di Luoffo

INVENTORS SIGNATURE:  DATE: 1/29/04

RESIDENCE: Six Owl Ridge Lane
Sandy Hook, Connecticut 06482

CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: Six Owl Ridge Lane
Sandy Hook, Connecticut 06482

FULL NAME OF THIRD INVENTOR: Craig James Fellenstein

INVENTORS SIGNATURE: _____ DATE: _____

RESIDENCE: Six Hunting Ridge Road
Brookfield, Connecticut 06804

CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: Six Hunting Ridge Road
Brookfield, Connecticut 06804

FULL NAME OF FOURTH INVENTOR: Rick Allen Hamilton II

INVENTORS SIGNATURE: _____ DATE: _____

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Sandy Hook, Connecticut 06482

CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: Six Owl Ridge Lane
Sandy Hook, Connecticut 06482

FULL NAME OF THIRD INVENTOR: ^{William (CF)} Craig James Fellenstein

INVENTORS SIGNATURE:  DATE: January 22, 2004

RESIDENCE: Six Hunting Ridge Road
Brookfield, Connecticut 06804

CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: Six Hunting Ridge Road
Brookfield, Connecticut 06804

FULL NAME OF FOURTH INVENTOR: Rick Allen Hamilton II

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CITIZENSHIP: US Citizen

POST OFFICE ADDRESS: Six Hunting Ridge Road
Brookfield, Connecticut 06804

FULL NAME OF FOURTH INVENTOR: Rick Allen Hamilton II

INVENTORS SIGNATURE:  DATE: Jan 22, 2004

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Charlottesville, Virginia 22903

CITIZENSHIP: US Citizen

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